

Board of County Commissioners of Santa Fe County
County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe NM 87501

REGULAR MEETING

December 13, 2016, at 2:00 p.m.

Please turn off cellular phones during the meeting.

Amended Agenda

- I. **Opening Business**
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. State Pledge
 - E. Moment of Reflection
 - F. Approval of Agenda (Action Item)
 - 1. **Amendments.**
 - 2. **Tabled or Withdrawn Items.**
 - G. Approval of Minutes
 - 1. Request Approval of November 8, 2016, Regular Board of County Commissioners Meeting Minutes.
 - 2. Request Approval of November 10 **and 18**, 2016, Canvassing Board Meeting Minutes. **(Corrected Caption by Combining Item G.3 Below)**
 - 3. **Request Approval of November 18, 2016, Canvassing Board Meeting Minutes (Item Withdrawn and Combined with Item G.2 Above)**
- II. **Consent Agenda** (Action Items)
 - A. Final Orders
 - 1. **CDRC CASE #Z/PDP/FDP 15-5130 Ashwin Stables.** Don Altshuler, Applicant, James W. Siebert & Associates, Agent, Requested Master Plan Zoning, Preliminary and Final Development Plan Approval to Allow an Equestrian Facility on 2.71 Acres \pm . The property is Located at 10 Heartstone Drive, within Section 4, Township 17 North, Range 9 East, (Commission District 2). Jose E. Larrañaga, Case Manager (APPROVED 4-1)

B. Resolutions

1. **Resolution No. 2016-___, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget One (1) Grant Awarded Through the US Marshals SWIFT Task Force / \$5,000. (Finance Division/Don Moya)**
2. **Resolution No. 2016-___, A Resolution Requesting a Budget Increase to the Fire Fund (209) to Adjust the Budget Allotments to the Actual FY-2017 Disbursement Amount Awarded for an Increase of \$75,211. (Finance Division/Don Moya)**
3. **Resolution No. 2016-___, A Resolution Requesting a Budget Increase to the EMS Fund (206) to Adjust the Budget Allotments to the Actual FY – 2017 Disbursement Amount Awarded for an Increase of \$4,375. (Finance Division/Don Moya)**
4. **Resolution No. 2016-___, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget One (1) Grant Awarded Through the New Mexico Department of Transportation for Highway Safety Projects DWI Clerical Position / \$60,500. (Finance Division/Don Moya)**
5. **Resolution No. 2016-___, A Resolution Requesting an Increase to the Project Funding Allocation for Alamo Lane, Los Pinos Road, La Tierra Subdivision and Eldorado Road Improvements, and Requesting a Budget Increase in the Road Projects Fund (311) to Budget Grants Received for those Projects / \$365,000. (Finance Division/Don Moya)**
6. **Resolution No. 2016-___, A Resolution Determining Reasonable Notice for Public Meetings During Calendar Year 2017 of the Board of County Commissioners of Santa Fe County and for Boards and Committees Appointed By or Acting Under the Authority of the Board of County Commissioners; Establishing Permissible Meeting Locations and a Webcast and Broadcast Policy; and Rescinding Parts of Resolution No. 2015-172. (Legal Department/Gregory S. Shaffer)**
7. **Resolution No. 2016-___, A Resolution to Authorize the County Fire Marshal and County Fire Protection Specialists To Issue Citations for A Violation of Santa Fe County Ordinance No. 1998-11, the Fire Prevention Code, and Santa Fe County Ordinance No. 2001-11, Santa Fe County Urban Wildland Interface Code. (Public Safety/Fire Department/Jaome Blay)**

C. Miscellaneous

1. **Presentation of Audited Comprehensive Annual Financial Report for FY 2016. (REDW LLC./Finance Division/Don Moya)**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Resolutions

- 1. Resolution No. 2016-____, A Resolution in Support of the Appropriation of Funds for the “New Mexico Grown Fresh Fruits and Vegetables for School Meals Program” and Maintenance of Funding for the “Double-Up Food Bucks Program” by the New Mexico Legislature. (Commissioner Holian)**
- 2. Resolution No. 2016 - _____, A Resolution Directing Santa Fe County to Work with the City of Santa Fe and the Santa Fe Soccer Community to Explore the Possibilities of Establishing a Regional Soccer Authority. (Commissioner Chavez)**
- 3. Resolution No. 2016-____, A Resolution Confirming the Uses of the Santa Fe County Health Care Assistance Fund to Support the County Health Care Action Plan and to Increase the Provision of Health Care Services for Santa Fe County Residents. (Community Services Department/ Patricia Boies)**
- 4. Resolution 2016- ____, A Resolution Establishing The County Development Rights Bank. (Growth Management, Robert Griego)**
- 5. Resolution No. 2016- ____, A Resolution Supporting Legislation in the 2017 Legislative Session that Implements Dental Therapy, Including the Training and Licensure of Dental Therapists. (Community Services Department/Patricia Boies)**
- 6. Resolution No. 2016- ____, A Resolution Regarding Santa Fe County’s Role in Behavioral Health Services and Funding and Planning for a Crisis Triage Center in Santa Fe County. (Community Services Department/Patricia Boise)**
- 7. Resolution No. 2016- ____, A Resolution Calling for a Series of Workshops between Santa Fe County, the City of Santa Fe, Other Santa Fe Area Water Utilities, and Other Stakeholders Regarding a Potential Future Joint Regional Water Authority. (Public Works Department/Claudia Borchert)**

C. Miscellaneous

- 1. Request Approval of the Collective Bargaining Agreement Between the County of Santa Fe and the American Federation of State, County and Municipal Employees (AFSCME), New Mexico Council 18 (Referring to the Bargaining Unit as Local #1413-M). (Human Resources Division/Bernadette Salazar)**
- 2. Request approval of the Collective Bargaining Agreement between Santa Fe County, New Mexico and the American Federation of State, County, and Municipal Employees; New Mexico Council 18, Local 1782, AFL-CIO. (Human Resources Division/ Bernadette Salazar)**

3. **Approval of a Memorandum of Understanding Between The Department of the Interior, Bureau of Land Management, Taos Field State Office and Santa Fe County As a Cooperating Agency For The Preparation of an Environmental Impact Statement for The Verde Transmission Project (Growth Management Department/Robert Griego)**
4. **A Memorandum of Understanding Between the City of Santa Fe and Santa Fe County for Wastewater Service for Turquoise Trail Business Park, End of Trail Condominiums, and Industrial Park at Ranch Viejo. (Public Works Department/Claudia Borchert)**
5. **A Water Line Extension and Water Delivery Agreement Between RCS-Turquoise Trail South I, LLC and Santa Fe County for a County Utility Line Extension and Service Agreement. (Utilities Division/Sandra Ely)**
6. **Request Approval of Addendum No. 2017-0154-CORR/IC to GSA Contract GS-07F-0518N with BI Technologies, Inc. to Provide Electronic Monitoring Services for a Total Contract Amount of \$468,000.00 and the Grant of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**
7. **Request Approval of Amendment No. 5 To Agreement No. 2014-0002-LG/MS with Daniels Insurance, Inc., Increasing the Contract Amount by \$60,000.00 for a Total Contract Sum of \$310,000.00 and Extending the Contract from January 1, 2017, to October 1, 2017, for Insurance Broker and Consulting Services and the Grant of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**
8. **Request Approval of Engineering Agreement No. 2017-0150-PW/MM between Santa Fe County and Loris & Associates, Inc. in the Amount of \$358,136, Exclusive of NM GRT, to Complete the Design of the Arroyo Hondo Trail and the Grant of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**
9. **Request Approval of the Stanley Cyclone Center Operational Documents. (Community Services Department/Rachel O'Connor)**
 - a. **Policies and Procedures**
 - b. **Fee Schedule**
 - c. **Lease Agreement**
 - d. **Event Coordinator Contract with Donald H. Reece in the Amount of \$100,000.00 Inclusive of NM GRT**

10. Request Approval of a Lease and Option to Purchase Real Property Agreement for Approximately 318 Acres of Land within the Property Know as the La Bajada Ranch between Santa Fe County and Frank Mancuso Junior. (County Manager's Office/Tony Flores) (Item Added)

IV. Matters From the County Attorney

- A. Executive Session. Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978, and Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code, as Allowed by Section 10-15-1(H)(6) NMSA 1978. (Statutory Authority and Items Added)**
 1. *The Board of County Commissioners of the County of Rio Arriba, et al., v. The Board of County Commissioners of the County of Santa Fe*, State of New Mexico, County of Santa Fe, First Judicial District, Cause No. No. D-101-CV-2016-02243.
 2. *David Trujillo and Ted L. Peperas v. Board of County Commissioners for the County of Santa Fe*, State of New Mexico, County of Santa Fe, First Judicial District, Cause No. D 101-CV-2014-01054. (Item Added)
 3. Disputes (i) Concerning Cost-Sharing for the Buckman Direct Diversion Project; (ii) Arising Under the Water Resources Agreement with the City of Santa Fe; and (iii) Arising Under Annexation Related Agreements with the City of Santa Fe Concerning Water and Wastewater Service Areas.
 4. Proposals for General Liability and Law Enforcement Insurance Coverages for Calendar Year 2017.
- B. First Amendment to the Facility Operations and Procedures Agreement for the Buckman Direct Diversion Project. (Utilities Division/Claudia Borchert and Legal Department/Gregory S. Shaffer) (Item Added) (Action Item)**
- C. Amendment No. 2 to the Joint Powers Agreement between the City of Santa Fe and County of Santa Fe Governing the Buckman Direct Diversion Project. (Utilities Division/Claudia Borchert and Legal Department/Gregory S. Shaffer) (Item Added) (Action Item)**
- D. Amended and Restated Water Resources Agreement between the City of Santa Fe and Santa Fe County. (Utilities Division/Claudia Borchert and Legal Department/Gregory S. Shaffer) (Item Added) (Action Item)**
- E. City of Santa Fe and Santa Fe County Agreement Regarding Water and Wastewater Service for Agua Fria, Hyde Park, High Summit, and Cloudstone. (Utilities Division/Claudia Borchert and Legal Department/Gregory S. Shaffer) (Item Added) (Action Item)**

F. Resolution No. 2015-____, A Resolution Authorizing the County Manager to Negotiate the Terms of General Liability and Law Enforcement Insurance Coverages for Calendar Year 2017 and to Execute Purchase Orders and Other Documents Necessary to Effectuate Such Coverages. (Administrative Services Department/Jeff Trujillo) (Item Added) (Action Item)

V. Matters From the County Manager

A. Miscellaneous Updates

VI. Matters of Public Concern

VII. Discussion/Information Items/Presentations

A. Matters from County Commissioners and Other Elected Officials

- 1. Elected Officials Issues and Comments - These are Non-Action Items by Elected Officials, Such as Constituent Concerns, Elected Official Recognitions, and Requests for Updates or Future Presentations.**
- 2. Commissioner Issues and Comments - These are Non-Action Items by Commission District, Such as Constituent Concerns, Commissioner Recognitions, and Requests for Updates or Future Presentations.**

VIII. Public Hearings

A. Ordinances

- 1. Ordinance No. 2016-____, An Ordinance Amending and Restating in its Entirety Exhibit A to the Fee Ordinance of Santa Fe County, Ordinance 2015-10. (SECOND AND FINAL PUBLIC HEARING) (Growth Management Department/Penny Ellis-Green) (Potential Action Item)**
- 2. Ordinance No. 2016-____, An Ordinance Amending and Restating in its Entirety the Santa Fe County Sustainable Land Development Code (SLDC), Ordinance 2015-11. (SECOND AND FINAL PUBLIC HEARING) (Growth Management Department/Penny Ellis-Green) (Potential Action Item)**

B. Land Use Cases* (Potential Action Items, to Include Possible Adoption of a Final Order and Findings of Fact and Conclusions of Law)

1. **BCC CASE # PCPA 16-5240 Colinas del Sol Plat Amendment.** High Desert Partnership, Applicant, James Siebert, Agent, Request an Amendment to a Condition Imposed by the Board of County Commissioners on an Approved Plat for Colinas del Sol. The Plat Created Sixteen 12.5 Acre Lots and was Conditioned to 0.20 Acre Feet Per Year Water Restriction Per Lot. The Applicant is Requesting an Amendment to the Plat Condition to Allow 0.25 Acre Feet Per Year Water Restriction Per Lot. The Property is Zoned as Rural Residential and is located at Colinas del Sur Road, via Hwy 285, within Section 25, Township 15 North, Range 9 East, (Commission District 5), SDA-2. Jose E. Larrañaga, Case Manager.
2. **CASE CP/S 16-5090 Turquoise Trail North Conceptual Plan, Preliminary Plat and Final Plat for Phase 1.** RCS-Turquoise Trail South I, LLC, Applicant, Sommer Karnes & Associates LLP, Agent, Request Conceptual Plan Approval to Phase the Previously Approved Turquoise Trail North Residential Subdivision (290 dwelling units on 101.49 acres) into 8 phases, to Modify the Approved Housing Types, and to Re-Designate the Commercial Lot Into a Multi-Family Lot (23 Dwelling Units). The Application also Includes a Request for Preliminary Plat Approval for All 8 phases and Final Plat Approval for Phase 1, Which Consists of 30 Residential Lots. The Property is Located in the Community College District, Which is a Planned Development District, East of State Road 14 and North of Vista del Monte, within Sections 24 and 25, Township 16 North, Range 8 East (Commission District 5). Vicente Archuleta, Case Manager.
3. **CASE # CP/S 16-5250 High Summit III Conceptual Plan, Preliminary Plat for Phases 3, 4, 5, and 6 and Final Plat for Phase 3.** White Bear Properties, LLC., Applicant, Sommer Karnes & Associates LLP, Agent, Request Conceptual Plan Approval to Modify the Previously Approved High Summit III Phased Residential Subdivision to Reduce the Amount of Lots from 55 Lots to 12 Lots with No More Than 20 Dwelling Units. The Application Also Includes a Request for Preliminary Plat Approval for Phases 3, 4, 5 and 6 (Consisting of 12 lots on 87.34 acres), and a Request for Final Plat Approval for Phase 3 (Consisting of 3 Lots on 15.96 Acres). The Property is Located Within the Residential Community Zoning District, Off Hyde Park Road (NM 475), Just South of the South Summit, Within Sections 15, 16, 21 and 22, Township 17 North, Range 10 East (Commission District 1). Vicente Archuleta, Case Manager.

IX. Aamodt Settlement Agreement

A. Resolution No. 2016-___, A Resolution Approving the Pojoaque Basin Regional Water Authority Joint Powers Agreement. (Public Works Department/Sandra Ely) (Action Item)

X. Concluding Business

A. Announcements

B. Adjournment (Action Item)

***These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, the Board of County Commissioners may not announce its decision on a land use case at the conclusion of the public hearing tonight.**

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).